



PILBARA MINERALS
LIMITED
ABN 95 112 425 788

ASX Announcement

4 September 2015

**Director Appointment
John Young**

The board of Pilbara Minerals Limited (ASX: PLS) is pleased to announce the appointment of Mr John Young as an Executive Director of the Company.

John has been the Company's Exploration Manager since June 2014 and an alternate Director for Neil Biddle since July 2015.

Mr Young is a highly experienced geologist having been engaged on exploration and production projects encompassing gold, uranium and specialty metals. From 2002 to 2006 John was Exploration Manager for Haddington Resources Limited and was responsible for resource exploration and resource definition for their Bald Hill Tantalum mine.

His corporate experience has included appointments as CEO of Marenica Energy Limited and CEO and director of Thor Mining PLC.

John has been responsible for exploration and evaluation for both the Tabba Tabba and Pilgangoora projects since their acquisition by the Company and his skills and experience will be invaluable to the board as the Company moves into production at Tabba Tabba and further develops its world class Pilgangoora Lithium/Tantalum project.

Pilbara Minerals Limited

**Tony Leibowitz
Chairman**